

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
FEBRUARY 7, 2007 MEETING MINUTES**

At 7:30 PM, Director Ware asked the County Solicitor to swear in the Honorary Freeholders, which was done by Elaine Voyles, Esq.

Director Ware's Honorary Freeholder opened the meeting with a moment of silence followed by the Pledge of Allegiance.

Director Ware's Honorary Freeholder stated that adequate notice pursuant to the Open Public Meetings Act had been given of this meeting and read the Open Public Meeting Act Statement.

On roll call, the following Freeholders and Honorary Freeholders were present: Deputy Director Bobbitt, Honorary Freeholders Sarah Garwood and Gregory Rahaim, Freeholder Timberman, Honorary Freeholders Caroline Hurff and Dallas Duffield, Freeholder Lindenmuth, Honorary Freeholder Kimberly Lindenmuth, Freeholder Bestwick, Honorary Freeholder Christian Clour, Freeholder Hogan, Honorary Freeholders Anthony Jagielski and Ariel Friel and Director Ware and Honorary Freeholders Kasey Cummings and Dallas Proud. Freeholder Sullivan was absent.

Motion was made by Deputy Director Bobbitt's Honorary Freeholder to dispense with the reading of the Minutes of the January 17, 2007 and January 31, 2007 meetings and that the Minutes be received, approved and recorded in the Minute book. Freeholder Timberman's Honorary Freeholder seconded his motion. The motion carried by a vote of 18/0. Freeholder Sullivan being absent.

WAIVER OF THE RULES

Director Ware's Honorary Freeholder asked if there were any waivers, to which Clerk of the Board Gage responded that there were three waivers for tonight's meeting. The last resolution under the Public Safety Committee regarding the Child Passenger Safety Program and the last two resolutions under the Public Works Committee regarding the emergency repairs on Willow Grove Road in Pittsgrove Township. Deputy Director Bobbitt's Honorary Freeholder moved for the waiver, which was seconded by Freeholder Timberman's Honorary Freeholder. Roll call carried a motion of 18/0. Freeholder Sullivan being absent.

SPECIAL RECOGNITIONS

The following Citation honoring the Honorary Freeholders was read by Clerk of the Board Gage:

Citations of Honorary Freeholders

Kasey Cummings	Elsinboro
Dallas Proud	Upper Pittsgrove
Sarah Garwood	Pittsgrove
Gregory Rahaim	Mannington
Caroline Hurff	Alloway
Dallas Duffield	Woodstown
Anthony Jagielski	Pennsville
Ariel Friel	Penns Grove
Christian Clour	LAC
Kimberly Lindenmuth	Woodstown
Rebeka Anderson	Salem
Cierra Olmar	Quinton

The following two Citations and the Proclamation were read by Clerk of the Board Gage's Honorary Freeholders:

Citation Honoring Joseph Cristopher Soltanuk – Eagle Scout Recipient

Citation Honoring Brandon Robert Smick – Eagle Scout Recipient

Proclamation Designating February as Black History Month

Clerk of the Board Gage's Honorary Freeholders took turns reading the following correspondence, department reports and committee/committee minutes:

CORRESPONDENCE

GENERAL

Robert Grzyb – Director, Office of Finance, Department of Human Services – copy of the New Jersey Department of Human Services" Calendar Year County Budget Projections

Cortney Casazza, Director of Operations, Garden State Pharmacy Owners Provider Services Corporation (POPS) - notice of an overall savings of \$6,748.65 for the period October 1, 2006 through December 31, 2006

Ocean County – resolution urging the US Census Bureau to report their statistics in a manner that accurately reflects and lists the population of New Jersey's incorporated townships

Herbert W. Roeschke, Public Health Coordinator, Salem County Health & Senior Services – 3 pieces of correspondence

- copy of the County Comprehensive Program for Planning & Provision of Alcoholism & Drug Abuse grant 06-539-ADA-0
- copy of the County Comprehensive Program for Planning & Provision of Alcoholism & Drug Abuse grant 07-539-ADA-0
- copy of the Local Core Capacity Infrastructure for Bioterrorism Preparedness grant 07-1150-BT-L-2

James E. Scull, Sr., Director of Transportation, Salem County Transit – copy of the FY 2005/2006 Community Bus Service Audit

Joanne H. Bell, Chief Finance Officer – letter regarding the 2006 interest earned

DEPARTMENT REPORTS

Adjuster's Office 2006 Annual Report

For the Month of December 2006

Adjuster

For the Month of January 2007

Adjuster

COMMITTEE/COMMISSION MINUTES

Motion was made by Deputy Director Bobbitt's Honorary Freeholder to accept and file the correspondence, department reports and committee/commission minutes and made a part of the Minute Book. The motion was seconded by Freeholder Timberman's Honorary Freeholder. The motion carried a vote of 18/0. Freeholder Sullivan being absent.

PAYMENT OF BILLS & CLAIMS

Deputy Director Bobbitt's Honorary Freeholder made a motion that all Bills & Claims, when properly signed and audited, be paid and charged to their respective accounts. Freeholder Timberman's Honorary Freeholder seconded that motion. Motion carried a vote of 18/0. Freeholder Sullivan being absent.

Director Ware's Honorary Freeholder stated that if there were no objections, the resolutions would be read in bulk.

R. 2007-119
ADMINISTRATION

RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS
OF THE COUNTY OF SALEM, NEW JERSEY AUTHORIZING THE
PREPARATION AND SUBMISSION OF AN APPLICATION TO THE
LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-51 ET. SEQ.

R. 2007-120
ADMINISTRATIVE

FINANCE RESOLUTION REQUESTING TRANSFER OF FUNDS

R. 2007-121
ADMINISTRATIVE

EMERGENCY TEMPORARY RESOLUTION PRIOR TO ADOPTION OF BUDGET
COUNTY OF SALEM

R. 2007-122
ADMINISTRATIVE

RESOLUTION CHANGING CUSTODIAN OF FUNDS AND INCREASING AMOUNT OF
ESTABLISHED PETTY CASH FUNDS FOR VARIOUS DEPARTMENTS

R. 2007-123
ADMINISTRATIVE

RESOLUTION APPROVING A CONTRACT FOR SERVICES FOR THE
COUNTY OF SALEM AND SALEM COUNTY SURROGATE'S OFFICE
(\$5,000 – Computer Environment Solutions, L.L.C.)

R. 2007-124
ADMINISTRATIVE

RESOLUTION APPROVING A PROFESSIONAL SERVICE CONTRACT
FOR THE COUNTY OF SALEM
(\$17,000 – Phoenix Advisors, LLC)

Deputy Director Bobbitt's Honorary Freeholder moved for adoption of these six resolutions, with Freeholder Timberman's Honorary Freeholder seconding his motion. The motion for adoption of the foregoing resolutions carried a vote of 18/0. Freeholder Sullivan being absent.

R. 2007-125
PUBLIC SERVICES

RESOLUTION FOR THE APPOINTMENT OF A MEMBER TO THE
SALEM COMMUNITY COLLEGE – BOARD OF TRUSTEES

Freeholder Bestwick's Honorary Freeholder moved for adoption of this resolution, with Freeholder Hogan's Honorary Freeholder seconding her motion. The motion for adoption of the foregoing resolution carried a vote of 18/0. Freeholder Sullivan being absent.

R. 2007-126
HEALTH & SOCIAL SERVICES

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE
COMMUNITY HEALTH LAW PROJECT FOR THE COUNTY OF SALEM

R. 2007-127
HEALTH & SOCIAL SERVICES
RESOLUTION AMENDING RESOLUTION NO. 2007-36 APPOINTING MEMBERS TO THE
SALEM COUNTY ADVISORY COUNCIL FOR THE OFFICE OF THE DISABLED

R. 2007-128
HEALTH & SOCIAL SERVICES
RESOLUTION FOR THE APPOINTMENT OF A MEMBER TO THE
SALEM COUNTY ADVISORY COUNCIL FOR THE OFFICE OF THE DISABLED

R. 2007-129
HEALTH & SOCIAL SERVICES
RESOLUTION AUTHORIZING AWARD OF CONTRACTS FOR PROFESSIONAL SERVICES
(\$2,448 – Helen A. Szgalsky)

R. 2007-130
HEALTH & SOCIAL SERVICES
RESOLUTION AUTHORIZING AGREEMENT WITH THE
GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FOR THE
GRANT ADMINISTRATION OF THE
ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE FOR THE YEAR 2007

R. 2007-131
HEALTH & SOCIAL SERVICES
RESOLUTION OF COLLABORATION BETWEEN
CUMBERLAND, GLOUCESTER AND SALEM COUNTIES ON THE
DIFFERENTIAL RESPONSE PILOT INITIATIVE

Freeholder Hogan's Honorary Freeholder moved for adoption of these six resolutions, with Freeholder Bestwick's Honorary Freeholder seconding his motion. The motion for adoption of the foregoing resolutions carried a vote of 18/0. Freeholder Sullivan being absent.

R. 2007-132
PUBLIC SAFETY
RESOLUTION AUTHORIZING THE DIRECTOR OF THE
BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SALEM
TO ENTER INTO AN INTERLOCAL AGREEMENT FOR DISPATCHING SERVICES
WITH THE BOROUGH OF ELMER

R. 2007-133
PUBLIC SAFETY
RESOLUTION AUTHORIZING THE DIRECTOR OF THE
BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SALEM
TO ENTER INTO AN INTERLOCAL AGREEMENT FOR DISPATCHING SERVICES
WITH THE CITY OF SALEM

R. 2007- 134
PUBLIC SAFETY
RESOLUTION AUTHORIZING THE DIRECTOR OF THE
BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SALEM
TO ENTER INTO AN INTERLOCAL AGREEMENT FOR DISPATCHING SERVICES
WITH THE BOROUGH OF WOODSTOWN

R. 2007-135
PUBLIC SAFETY

RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS
SUPPORTING AND APPROVING A GRANT APPLICATION FROM THE
NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY
FOR THE SALEM COUNTY SHERIFF'S OFFICE

R. 2007-136
PUBLIC SAFETY

RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS
EXECUTING AND ACCEPTING A GRANT FROM THE
NEW JERSEY DIVISION OF CRIMINAL JUSTICE FOR THE PROSECUTOR'S OFFICE
(\$148,380 – County Prosecutor Insurance Fraud Reimbursement Program)

R. 2007-137
PUBLIC SAFETY

RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS
APPROVING PARTICIPATION OF GRANT PROJECT WITH THE
STATE OF NEW JERSEY DIVISION OF ALCOHOLIC BEVERAGE CONTROL
FOR THE PROSECUTOR'S OFFICE

R. 2007-138
PUBLIC SAFETY

RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS
SUPPORTING AND APPROVING A GRANT APPLICATION FOR THE
SALEM COMPREHENSIVE CHILD PASSENGER SAFETY PROGRAM FROM THE
NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY
FOR THE SALEM COUNTY SHERIFF'S OFFICE

Freeholder Lindenmuth's Honorary Freeholder moved for adoption of these seven resolutions, with Deputy Director Bobbitt's Honorary Freeholder seconding his motion. The motion for adoption of the foregoing resolutions carried a vote of 18/0. Freeholder Sullivan being absent.

R. 2007-139
PLANNING & TRANSPORTATION

RESOLUTION FOR THE RE-APPOINTMENT OF A MEMBER TO THE
SALEM COUNTY UTILITIES AUTHORITY

R. 2007-140
PLANNING & TRANSPORTATION

RESOLUTION OF FINAL APPROVAL – TAMAGNI FARM
PITTSBORO TOWNSHIP, SALEM COUNTY PLANNING INCENTIVE GRANT

R. 2007-141
PLANNING & TRANSPORTATION

RESOLUTION APPROVING A PROFESSION SERVICE CONTRACT
FOR THE COUNTY OF SALEM
(\$80,000 – MWW Group)

Freeholder Timberman's Honorary Freeholder moved for adoption of these three resolutions, with Freeholder Lindenmuth's Honorary Freeholder seconding his motion. The motion for adoption of the foregoing resolutions carried a vote of 18/0. Freeholder Sullivan being absent.

R. 2007-142
PUBLIC WORKS

RESOLUTION APPROVING A CONTRACT FOR PROFESSIONAL SERVICES
FOR THE COUNTY OF SALEM
(\$20,318 – Compliance Oversight Solutions Ideal, LLC)

R. 2007-143
PUBLIC WORKS

RESOLUTION REJECTING ALL SUBMITTED BIDS FOR PROVIDING REPAIRS TO A
JD690E AMPHIBIOUS LONG REACH HYDRAULIC EXCAVATOR
ORIGINAL & CURRENT COMPONENTS
FOR THE SALEM COUNTY MOSQUITO COMMISSION

R. 2007-144
PUBLIC WORKS

RESOLUTION AWARDING PROFESSIONAL SERVICES FOR THE
DESIGN OF REPAIRS TO THE
PEDRICKTOWN BRIDGE, COUNTY BRIDGE #1700-199 OVER OLDMANS CREEK
IN OLDMANS TOWNSHIP FOR THE COUNTY OF SALEM
(\$150,200 – Urnban Engineers, Inc.)

R. 2007-145
PUBLIC WORKS

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE
RESURFACING OF PECKS CORNER-COHANSEY ROAD, COUNTY ROAD #540
IN QUINTON AND ALLOWAY TOWNSHIPS FOR THE COUNTY OF SALEM

R. 2007-146
PUBLIC WORKS

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE
RESURFACING OF PENNSVILLE-AUBURN ROAD, COUNTY ROAD #551
IN CARNEY'S POINT TOWNSHIP FOR THE COUNTY OF SALEM

R. 2007-147
PUBLIC WORKS

RESOLUTION APPROVING CHANGE ORDER #1 – FINAL FOR THE
2006 OIL AND STONE PROGRAM FOR THE COUNTY OF SALEM

R. 2007-148
PUBLIC WORKS

RESOLUTION AUTHORIZING EMERGENCY ROAD REPAIRS ON
WILLOW GROVE ROAD, COUNTY ROAD #639
IN PITTSBURGH TOWNSHIP FOR THE COUNTY OF SALEM

R. 2007-149
PUBLIC WORKS

RESOLUTION AUTHORIZING EMERGENCY UNDERWATER REPAIRS ON
WILLOW GROVE ROAD, COUNTY ROAD #639
IN PITTSBURGH TOWNSHIP FOR THE COUNTY OF SALEM

Deputy Director Bobbitt's Honorary Freeholder moved for adoption of these eight resolutions, with Freeholder Bestwick's Honorary Freeholder seconding his motion. The motion for adoption of the foregoing resolutions carried a vote of 18/0. Freeholder Sullivan being absent.

Under new business, Freeholder Bobbitt commented on the Willow Grove Dam situation, noting that the damage in the sinkhole area was confined to the roadway, with no resultant damage to the dam. Repairs are being done and the roadway should be open by Monday. Many thanks to all of the professionals that have taken part in this project, the cooperation has been outstanding.

Freeholder Jeff Hogan commented that this was his first Shadow Day and that it is a great program. He then thanked everyone involved to make it a success.

Director Ware announced the formation of an ad hoc committee to re-examine the rules of the Board, and the ethics policy within the County. Director Ware appointed Freeholders Lindenmuth, Bestwick, and Timberman, along with Administrator Gage. He also announced that New Jersey State Attorney General Stewart Rabner will speak to the department heads on February 15, 2007. He also thanked Cortney Elko, the reporter from the Sunbeam who covered the County for the last two years. Director Ware then presented her with a copy of Rodger Nathan's book and wished her well in her future endeavors.

Director Ware thanked Glen Donelson for all of the work involved with Job Shadow Day. Mr. Donelson stressed the great cooperation of the County and that Salem County is the only County where the students job shadow the Freeholders.

Under the public portion of the meeting, Pete Voros, Mayor of Pittsgrove Township thanked the County for their fast and great work on the Willow Grove Dam situation.

Emerson Eisley spoke on the need to keep the committee going in former Freeholder Simmermon's place for the restoration of Avis Mill Lake. Freeholder Beth Timberman volunteered to take over the responsibilities of this committee.

R. 2007-150

ADMINISTRATIVE

RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SALEM

Freeholder Timberman's Honorary Freeholder moved for adoption of this resolution, with Freeholder Bestwick's Honorary Freeholder seconding her motion. The motion for adoption of the foregoing resolutions carried a vote of 18/0. Freeholder Sullivan being absent.

The Freeholders went into closed session at 8:04 PM.

The Freeholders returned from closed session at 8:25 PM. Motion to adjourn made by Deputy Director Bobbitt, seconded by Freeholder Timberman, which carried a vote of 6-0. Freeholder Sullivan being absent. The meeting adjourned at 8:26 PM.

Respectively submitted,

Earl R. Gage
Clerk of the Board

